



GC(XXIX)/746
21 June 1985

International Atomic Energy Agency

GENERAL Distr.

GENERAL CONFERENCE

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Twenty-ninth regular session

PROVISIONAL AGENDA

1. In accordance with Rule 2 of the Rules of Procedure of the General Conference [1], the Director General hereby notifies all Members of the Agency that the twenty-ninth regular session of the General Conference will open in the Kongresszentrum, Neue Hofburg, Vienna, on Monday, 23 September 1985, at 10 a.m.
2. Pursuant to Rule 11, the Director General has drawn up the attached provisional agenda for the session in consultation with the Board of Governors. In the annotation to each item a suggestion is made, for consideration by the General Committee, as to where it should first be discussed - in plenary meeting or in a committee.
3. Should the Director General receive, by 24 August, any request under Rule 13 for inclusion of a supplementary item in the agenda, such an item will, unless Rule 21 applies, be placed on a list which will be circulated not later than 3 September.

[1] GC(XIX)/INF/152.

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PROVISIONAL AGENDA

1. Election of officers and appointment of the General Committee
2. Message from the Secretary-General of the United Nations
3. Statement by the Director General
4. Arrangements for the Conference
 - (a) Adoption of the agenda and allocation of items for initial discussion
 - (b) Closing date of the session and opening date of the next session
5. Voluntary contributions to the Technical Assistance and Co-operation Fund for 1986
6. Appointment of the Director General
7. General debate and annual report for 1984
8. The International Convention on the Physical Protection of Nuclear Material
9. South Africa's nuclear capabilities
10. Consequences of the Israeli military attack on the Iraqi nuclear research reactor and the standing threat to repeat this attack for:
 - (a) the development of nuclear energy for peaceful purposes; and
 - (b) the role and activities of the International Atomic Energy Agency
11. Election of Members to the Board of Governors
12. The Agency's accounts for 1984
13. The Agency's budget for 1986
14. The financing of safeguards
15. Report of the Joint Inspection Unit on the International Atomic Energy Agency's Technical Co-operation
16. Scale of assessment of Members' contributions for 1986

17. The financing of technical assistance
18. Staffing of the Agency's Secretariat
19. Amendment of Article VI.A.2 of the Statute
20. Revision of Article VI of the Statute as a whole
21. Examination of delegates' credentials
22. Appointment of the External Auditor
23. Elections to the Agency's Staff Pension Committee
24. Report on voluntary contributions pledged to the Technical Assistance and Co-operation Fund for 1986

ANNOTATIONS

1. Election of officers and appointment of the General Committee Plenary meeting

Under Rule 34 of the Rules of Procedure the General Conference will be called upon to elect a President, and the President will propose for election the names of eight Vice-Presidents and the name of a Chairman of the Committee of the Whole. Also, under Rule 40 the Conference is required to appoint a General Committee consisting of the President, the eight Vice-Presidents, the Chairman of the Committee of the Whole and five additional members, elected on the proposal of the President.

2. Message from the Secretary-General of the United Nations Plenary meeting

It is expected that a message from the Secretary-General of the United Nations will be delivered.

3. Statement by the Director General Plenary meeting

The Director General proposes to make a statement to the Conference.

4. Arrangements for the Conference

- (a) Adoption of the agenda and allocation of items for initial discussion General Committee

The General Committee is required to report to the Conference under Rule 42(a) on the provisional agenda set forth in the present document and on any supplementary or proposed additional items (Rules 13 and 15). The Conference will then approve the agenda (Rule 14) and allocate the items for initial discussion.

- (b) Closing date of the session and opening date of the next session General Committee

Under Rule 8 the Conference is required to set the closing date for the session, after considering a recommendation on the subject which the General Committee will make. Under Rule 1 the Conference is required to set the opening date of the thirtieth (1986) regular session.

5. Voluntary contributions to the Technical Assistance and Co-operation Fund for 1986 Plenary meeting

Member States will be urged to pledge voluntary contributions to the Technical Assistance and Co-operation Fund for 1986 and attention will be drawn to the fact that such pledges of contributions can be made during the session.

6. Appointment of the Director General Plenary meeting

Under Article VII.A of the Statute, the Director General is appointed by the Board of Governors with the approval of the General Conference for a term of four years. The term of appointment of the Director General, Dr. Hans Blix, ends on 30 November 1985.[2] On 13 June 1985, the Board appointed Dr. Blix to serve as Director General for a further term of four years, starting on 1 December 1985, and it will seek the Conference's approval of this appointment (GC(XXIX)/747).

7. General debate and annual report for 1984 Plenary meeting

Under Article V.E.4 of the Statute, the Conference is required to consider the report for the year 1984 which the Board has prepared (GC(XXIX)/748).

8. The International Convention on the Physical Protection of Nuclear Material Plenary meeting

This item is included in the provisional agenda pursuant to operative paragraph 3 of resolution GC(XXVIII)/RES/424, by which the Director General was requested to provide a status report to the General Conference at its next regular session on the signature and ratification of the Convention.

9. South Africa's nuclear capabilities Plenary meeting

This item is included in the provisional agenda pursuant to General Conference resolution GC(XXVIII)/RES/423 adopted last year. The Board of Governors discussed the matter in February and June 1985, and will discuss it again at its meetings starting on 19 September 1985.

[2] See resolution GC(XXV)/RES/391, operative paragraph 1.

10. Consequences of the Israeli military attack on the Iraqi nuclear research reactor and the standing threat to repeat this attack for: Plenary meeting
(a) the development of nuclear energy for peaceful purposes; and
(b) the role and activities of the International Atomic Energy Agency

This item is included in the provisional agenda pursuant to General Conference resolution GC(XXVIII)/RES/425 adopted last year. The Board of Governors discussed the matter in June 1985 and will discuss it again at its meetings starting on 19 September 1985.

11. Election of Members to the Board of Governors Plenary meeting

The Conference will be called upon to elect 11 Members to the Board [3]. Under Rule 83, the President will indicate to the Conference those elective places on the Board which must be filled so as to ensure that after the end of the session the Board will be constituted in accordance with Article VI.A.2 of the Statute.

12. The Agency's accounts for 1984 Committee of the Whole

In accordance with Rule 12(i), the Agency's accounts for 1984, together with the External Auditor's report thereon and observations by the Board, are being communicated to the Conference in document GC(XXIX)/749.

13. The Agency's budget for 1986 Committee of the Whole

Under Article V.E.5 of the Statute, the Conference is called upon to approve the Agency's budget for 1986 in accordance with the estimates for the expenses which the Board, under Article XIV.A, is submitting in document GC(XXIX)/750.

14. The financing of safeguards Committee of the Whole

This item is included in the provisional agenda pursuant to operative paragraph 2 of resolution GC(XXVIII)/RES/433. In 1984, the General Conference decided that the arrangements for the assessment of Members' contributions towards the Agency's Regular Budget which it approved by resolution GC(XXVII)/RES/416, to supplement those contained in resolution GC(III)/RES/50 and GC(XXI)/RES/351, should be applicable for 1985 and 1986 and requested the Board to review these arrangements and make a recommendation thereon to the General Conference at its twenty-ninth regular session. The Board discussed the matter in February and June 1985, and will discuss it again at its meetings starting on 19 September 1985.

[3] The terms of office of Austria, Chile, Cuba, Iraq, Italy, Hungary, Nigeria, the Philippines, the Syrian Arab Republic, Tunisia and Yugoslavia will expire at the end of this year's regular session (see document GC(XXVII)/RESOLUTIONS (1983), decision number GC(XXVII)/DEC/10).

15. Report of the Joint Inspection Unit on the International Atomic Energy Agency's Technical Co-operation Committee of the Whole

Document GC(XXIX)/751 contains the report of the Board of Governors on the Report of the Joint Inspection Unit on the International Atomic Energy Agency's Technical Co-operation, as requested in operative paragraph 2 of General Conference resolution GC(XXVIII)/RES/432.

16. Scale of assessment of Members' contributions for 1986 Committee of the Whole

Pursuant to Article XIV.D of the Statute, a proposed scale of assessment of Members' contributions towards the Regular Budget for 1986 will be submitted to the Conference.

17. The financing of technical assistance Committee of the Whole

Pursuant to operative paragraph 2 of General Conference resolution GC(XXVIII)/RES/436, the Board will report to the Conference on the actions taken with regard to the implementation of resolution GC(XXV)/RES/388, adopted by the Conference in 1981, on the financing of technical assistance. The Board discussed the matter in February and June 1985, and will discuss it again at its meetings starting on 19 September 1985.

18. Staffing of the Agency's Secretariat Committee of the Whole

Pursuant to operative paragraph 3 of resolution GC(XXVIII)/RES/437, the Director General will report to the Conference on the continuing implementation of General Conference resolution GC(XXV)/RES/386, adopted by the Conference in 1981, on the staffing of the Agency's Secretariat.

19. Amendment of Article VI.A.2 of the Statute Committee of the Whole

Pursuant to the operative paragraph of resolution GC(XXVIII)/RES/438, the Board was requested to consider and submit its observations and recommendations on proposed amendments regarding this matter for approval by the General Conference at its twenty-ninth regular session. The Board discussed the matter in February and June 1985, and will discuss it again at its meetings starting on 19 September 1985.

20. Revision of Article VI of the Statute as a whole Committee of the Whole

In June 1985, the Board decided that this item should be included in the provisional agenda for the General Conference's twenty-ninth regular session. The Board will discuss the matter again at its meetings starting on 19 September 1985.

21. Examination of delegates' credentials General Committee

Under Rule 28 the General Committee, meeting as a credentials committee, will examine the credentials of all delegates and report thereon to the Conference.

22. Appointment of the External Auditor Plenary meeting

The Conference appointed the present External Auditor to audit the Agency's accounts for the years 1984 and 1985[4]. It will therefore be necessary for the Conference to make an appointment again this year.

23. Elections to the Agency's Staff Pension Committee Plenary meeting

The Conference will be called upon to elect one or more members of the Agency's Staff Pension Committee to replace members previously elected by the Conference but no longer able to serve.

24. Report on voluntary contributions pledged to the Technical Assistance and Co-operation Fund for 1986 Plenary meeting

It is expected that pledges of voluntary contributions to the Technical Assistance and Co-operation Fund for 1986 will be obtained during the Conference and that a report will be communicated to the Conference by the President.

[4] See document GC(XXVII)/RESOLUTIONS(1983), decision number GC(XXVII)/DEC/8.

